

Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: October 8, 2008

The West Virginia Public Employees Grievance Board met at 808 Greenbrier Street, Charleston, West Virginia on October 8, 2008. The meeting was convened at 11:27 a.m. by Chairman Bob Brown. Board members present were Bob Brown, Melissa Lampinen and David Roberts.

After the presence of a quorum was established, Ms. Lampinen moved that the Board adjourn to executive session to discuss personnel matters. The motion was seconded and approved unanimously. No action was taken during the executive session. Mr. Roberts moved to recess until 1:30 p.m. The motion was seconded and approved unanimously.

At 1:30 p.m., the meeting reconvened. Board members present were Bob Brown, Melissa Lampinen and David Roberts.

Mr. Roberts moved to approve the minutes of the September 8, 2008, meeting. The motion was seconded and approved unanimously.

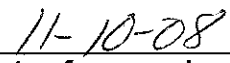
The administrative report was presented by Ms. Perdue.

The P-card and Financial Reports for September 2008 were presented by Cindy Smith. Mr. Roberts moved to approve the P-card bill. The motion was seconded and approved unanimously. Mr. Roberts moved to accept the Financial Report. The motion was seconded and approved unanimously.

The Caselog Status report was presented by Robin Perdue.

The next meeting was scheduled for November 10, 2008 at 11:00 a.m. at 808 Greenbrier Street, Charleston, West Virginia.


Secretary
Public Employees Grievance Board


Date of approval